



**Company Number**

3867114

† Directors only.

† Other directorships

SEE ATTACHED LIST

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

W GERRETSEN  
PAST DIRECTORSHIPS

<u>COMPANY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF CESSATION</u>
AIMTASK LIMITED	23.09.1994	26.09.1995
ANGLO JAPANESE CONSTRUCTION LIMITED	01.08.1991	13.07.1995
A STREETER & CO LIMITED	31.07.1992	26.09.1995
COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED	01.10.1986	26.09.1995
COSTAIN BUILDING & CIVIL ENGINEERING LIMITED	18.01.1993	26.09.1995
COSTAIN BUILDING PRODUCTS LIMITED	26.07.1989	26.09.1995
COSTAIN CIVIL ENGINEERING LIMITED	18.01.1993	26.09.1995
COSTAIN CONCRETE COMPANY LIMITED	01.10.1986	26.09.1995
COSTAIN CONSTRUCTION LIMITED	19.08.1993	26.09.1995
COSTAIN ENGINEERING & CONSTRUCTION LIMITED	14.12.1989	26.09.1995
COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED	14.12.1989	26.09.1995
COSTAIN ENGINEERING LIMITED	19.08.1993	26.09.1995
COSTAIN ENVIRONMENTAL SERVICES LIMITED	09.04.1991	26.09.1995
COSTAIN GROUP PLC	08.01.1991	26.09.1995
COSTAIN HELLAS LIMITED	16.11.1992	26.09.1995
COSTAIN INTERNATIONAL LIMITED	18.01.1993	26.09.1995

COSTAIN INTERNATIONAL MANAGEMENT LIMITED	01.11.1990	26.09.1995
COSTAIN INVESTMENTS LIMITED		26.09.1995
COSTAIN MANAGEMENT DESIGN LIMITED	19.08.1993	26.09.1995
COSTAIN MARINE INTERNATIONAL LIMITED	16.11.1992	26.09.1995
COSTAIN MINING LIMITED	01.10.1986	26.09.1995
COSTAIN OIL, GAS & PROCESS LIMITED	19.08.1993	26.09.1995
COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED	19.08.1993	26.09.1995
COSTAIN OVERSEAS HOLDINGS LIMITED	01.12.1992	26.09.1995
COSTAIN PROCESS CONSTRUCTION LIMITED	16.11.1992	26.09.1995
COSTAIN RENOVATIONS LIMITED	16.11.1992	26.09.1995
COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED	16.11.1992	26.09.1995
COSTAIN URBAN ENTERPRISES LIMITED	31.10.1992	01.01.1995
DOW MAC LIMITED	16.11.1992	26.09.1995
FOUNDATION ENGINEERING LIMITED	20.11.1990	26.09.1995
FUEL SUBSEA ENGINEERING LIMITED	19.08.1993	26.09.1995
GKN KWIKFORM LIMITED		05.04.1995
GKN KWIKFORM HOLDINGS LIMITED		05.04.1995
HAIG & RINGROSE LIMITED	16.11.1992	26.09.1995
HOPEWELL COSTAIN LIMITED		26.09.1995

LAND & MARINE ENGINEERING LIMITED	16.11.1992	26.09.1995
LAND & MARINE SAFE FELICIA LIMITED	07.08.1992	26.09.1995
LAND & MARINE ENGINEERING (OVERSEAS) LIMITED	01.01.1995	26.09.1995
LME PETROSCOPE LIMITED	19.08.1993	26.09.1995
PROJECT CONTROL SERVICES LIMITED	18.03.1991	26.09.1995
R. COSTAIN & SONS LIMITED	16.11.1992	26.09.1995
RENOWN INVESTMENTS (HOLDINGS) LIMITED	01.02.1991	26.09.1995
RICHARD COSTAIN LIMITED	01.02.1991	26.09.1995
STREETERS OF GODALMING LIMITED	13.03.1991	26.09.1995
THE BARNSELY PARTNERSHIP LIMITED	31.10.1992	26.09.1995
THE E J COOK SCD PARTNERSHIP LIMITED	01.11.1992	26.09.1995
THE GATEHOUSE CENTRE LIMITED	13.08.1993	03.08.1995
TOPLIS PAINTERS LIMITED	07.08.1992	26.09.1995
WESTMINSTER PLANT CO. LIMITED	19.08.1993	26.09.1995